

1212 Avenue of the Americas, 24<sup>th</sup> Floor New York, New York 10036 +1 212 297 0720 Main + 1 212 297 1710 Fax

## SPORT-BLX, INC.— ANNUAL GENERAL MEETING OF STOCKHOLDERS December 23, 2019 OATH OF INSPECTOR OF ELECTION

Lisa Patel, being duly sworn, deposes and says that she will faithfully execute the duties of Inspector of Election of the Annual Meeting of Stockholders of Sport-BLX, Inc. to be held at David Burke Tavern, 135 East 62nd Street, New York, NY 10065, on Monday December 23, 2019, at 4:00P.M. Local Time with strict impartiality and according to the best of her ability.

Lisa Patel

Olfapi Partners LLC Inspector of Election

Subscribed and sworn to before me this 23 day of OECENGER

JEREMY J PROVOST
NOTARY PUBLIC-STATE OF NEW YORK
No. 01PR6397600
Qualified in New York County
My Commission Expires 09-09-2023

lotary Public

STRATEGIC ADVICE AND EXECUTION FOR PROXY SOLICITATION AND INVESTOR RESPONSE CAMPAIGNS



1212 Avenue of the Americas, 24th Floor New York, New York 10036 +1 212 297 0720 Main +1 212 297 1710 Fax

## Sport-BLX, Inc. – ANNUAL MEETING OF STOCKHOLDERS December 23, 2019 INSPECTOR OF ELECTION CERTIFICATION

- I, Charles Garske, the undersigned, for and on behalf of Sport-BLX, Inc., duly appointed as Inspector of Sport-BLX, Inc., do hereby certify:
  - That a meeting of stockholders Sport-BLX, Inc. (the "Company") was held at David Burke Tavern, 135 East 62<sup>nd</sup> Street, New York, NY 10065 on December 23, 2019, pursuant to due notice.
  - 2. That before entering upon the discharge of our duties, we were duly sworn and the oath so taken by us is hereto annexed.
  - 3. That as of the close of business on December 13, 2019, the record date for the Meeting, 135,225 Common Shares of the Company were outstanding and entitled to vote.
  - 4. That we inspected the signed proxies used at the Meeting and found the same to be in proper form.
  - 5. There were represented at the Meeting 132,819 Common Shares.
  - 6. That no challenges were made to any determinations by the Inspector of Election.
  - 7. That I did receive the votes of the stockholders by ballot with respect to the following items:
    - 1. Election of Directors until the next Annual Meeting of the Company:

	DIRECTOR NOMINEES	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
1.	Cesar A. Baez	132,819	0	0
2.	Joseph A. De Perio	132,819	Ō	0
3.	George E. Hall	132,819	0	0
4.	Christopher Johnson	132,819	O	0
5.	Francis A. Ruchalski	132,819	Ó	0
6.	Michael Salerno	49,638	1,122	0
7.	Daniel A. Strauss	132,819	0	0
8.	Harlan Simon	82,059	0	0

2. To approve an amendment to the Company's Certificate of Incorporation, as amended, to increase the number of authorized shares of our common stock, \$.001 par value per share to 2,000,000;

FOR:	AGAINST:	ABSTAIN:
121,688	10,882	249

3. To approve the Company's 2019 Employee Stock Plan;

FOR:	AGAINST:	ABSTAIN:
125.059	7.760	n

4. To adjourn or postpone the Annual Meeting, if requested by the Chairman of the Board;

 FOR:
 AGAINST:
 ABSTAIN:

 132.570
 0
 249

Dated: December 23, 2019

Vice President Okaph Partners LLC

STRATEGIC ADVICE AND EXECUTION FOR PROXY SOLICITATION AND INVESTOR RESPONSE CAMPAIGNS

## SportBLX

ANNUAL MEETING - DECEMBER 23, 2019 REPORT DATE - DECEMBER 23, 2019



Shares Outstanding Quorum Quorum % 135,225 132,819 98.22%



	FOR	% VOTES CAST	% OF O/S	AGAINST	% VOTES CAST	% OF O/5	ABSTAIN	% VOTES CAST	% OF O/S
Cesar A Baez	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
Joseph A. De Perio	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
George E. Hali	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
Christopher Johnson	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
Francis Richarlski	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
Michael Salerno	49,638	37.37%	36.71%	1,122	0.84%	0.83%	0	0.00%	0.00%
Daniel A. Strauss	132,819	100.00%	98.22%	0	0.00%	0.00%	0	0.00%	0.00%
Harlan Simon (Shareholder Nominee)	82,059	61.78%	60.68%	0	0,00%	0.00%	0	0.00%	0.00%
Proposal 2 - Approval of an amendment to our certificate of incorporation to increase our authorized shares of common stock	121,688	91.62%	89.99%	10,882	8.19%	8.05%	249	0.19%	0.18%
Proposal 3 - 2019 Stock option plan	125,059	94.16%	92.48%	7,760	5.84%	5.74%	0	0.00%	0.00%
Proposal 4 - Approval of adjournment of Annual Meeting if requested by the Chairman	132,570	99.81%	98.04%	0	0.00%	0.00%	249	0.19%	0.18%